

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE MAY 19, 2023 SPECIAL MEETING

The Boone County Board of Commissioners met in a special meeting session at 10:00 AM on Friday, May 19, 2023 in the Connie Lamar Meeting Room located on the main floor of the Boone County Annex Building at 116 W. Washington Street, Room 105, Lebanon, IN 46052 with the following personnel in attendance:

Jeff Wolfe	Commissioner, Vice President
Tim Beyer	Commissioner
Bob Clutter	County Attorney
Kaylee Jessie	Executive Administrator
Debbie Morton-Crum	County Auditor
Caryn Strode	Deputy Auditor
Nick Parr	Director of Highways

ABSENT:
Donnie Lawson Commissioner, President

DETERMINATION OF QUORUM AND PLEDGE TO THE FLAG

Commissioner Wolfe opened the meeting at 10:02 AM with a quorum of all two (2) Commissioners present and led the Pledge to the Flag in unison.

IN THE MATTER OF ORDINANCE 2023-05 RE-ESTABLISHING THE CUMULATIVE BRIDGE FUND AND INCREASING THE TAX RATE FOR THE FUND PURSUANT TO INDIANA CODE §8-16-3

County Attorney Bob Clutter presented Ordinance 2023-05 and read it aloud in pertinent parts pursuant to Indiana law. Boone County has previously established and maintained a Cumulative Bridge Fund and imposed a tax levy for it under IC 6-1.1-41 to provide money for authorized purposes for which property taxes may be imposed in accordance with IC 8-16-3. The property tax levy will not exceed \$0.10 on each \$100 of assessed valuation. This tax rate will be levied beginning with taxes due and payable in the year 2024. The public hearing was held on May 15th and properly noticed.

Commissioner Beyer moved to approve Ordinance 2023-05 re-establishing the Cumulative Bridge Fund and increasing the tax rate for the fund pursuant to Indiana Code §8-16-3. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.

IN THE MATTER OF ADJOURNMENT

With no further business, Commissioner Beyer moved to adjourn the Boone County Commissioners' Meeting at 10:04 AM on Friday, May 19, 2023. Motion seconded by Commissioner Wolfe; motion passed unanimously 2-0.